

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY - APRIL 26, 2016

9:00 AM

PLEDGE TO FLAG

Approval of Minutes

Recognition - Mary Lou Hoover, Health Board (12-years)

Special Issues

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.

REGULAR BUSINESS

1. **Planning**

A. Horseshoe Hills Minor Subdivision - preliminary plat application and materials for the Horseshoe Hills Minor Subdivision and a variance request. The proposed five (5) lot subdivision is located on Upper Flat Road approximately 2.2 miles southeast of Columbus.

B. Lot 2A Amended - Trewin School Subdivision - Tom Kelly on behalf of John and Ann Fox, has submitted a preliminary plat application and materials for an amended plat of Trewin Subdivision. The proposed subdivision is located east of Park City along Trewin Rd.

C. Building for Lease or Rent - Engineering West, on behalf of Robert Downing. The proposed development is located at #3 1st Street SE in Park City.

2. **Compensation Board** - Appointment of two Elected Officials

3. Absarokee RSID Sewer 5&7 - Submit request to DEQ for an amendment to the Corrective Action Requirements; and Wastewater MPDES Permit & AOC.

Consent Agenda

1. West Rosebud Creek Road Reconstruction Project - Flying 11 Ranch, LLC., Right-of-Way Agreement compensation and Easement.
2. Road & Bridge Department - Purchase Requests
 - a. 2005 Ford F-550 Dually \$12,500
 - b. Rotary lift with accessory \$30,368
 - c. Screw Compressor \$13,000
3. Solid Waste - Purchase Request
 - a. 10 x 12 Transfer Station Site Building for Columbus site; contract \$12,750 approval

File Items

1. Local 3877 AFSCME Arbitration Board - third member selected and to serve as Chair of the Board.

Public Comments on County Business - Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. Public input is encouraged for all agenda items before a decision is made.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.